

Technology/Frequency Management Work Group

June 23, 2004
DIS 1st Floor Meeting Room
1110 Jefferson Street, SE
Olympia, WA

Agenda

Introductions	All
Approval of Minutes	Alan Hull
Review of Risk/Severity Matrix to Fit the Needs of the Radio World	Marc Johnson
Status report on the Suggested Wording on the WSCA Contract	Guy Cranor
Final approval on the Group Charter to be recommended to the SAW Group.	Alan Hull
Reading and verification of Charter Requirements <ul style="list-style-type: none">○ Assignments for submission to the SAW Group.	Alan Hull
Progress reports against Gantt Chart	Dennis Hausman
Report on date for SIEC Technology Clearinghouse -- demonstrations of Crossband Repeater Technology	Dennis Hausman
Continue Discussion of Frequency Coordination Process <ul style="list-style-type: none">○ How to Simplify This Process in Light of the SIEC	Alan Hull
Report on DOC (McNeil Island) Partnership with the City of Tacoma	Jose Zuniga
Straw man frequency proposal	John McIntosh

Additional Information

Technology/Frequency Coordination Work Group

May 26, 2004
DIS 1st Floor Meeting Room
1110 Jefferson Street, SE
Olympia, WA

Agenda

Introductions

All

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Approval of Minutes

Alan Hull

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Modification of Risk.Severity Matrix to Fit the Needs of the Radio World	Marc Johnson
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Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:

Modifications to the Suggested Wording on the WSCA Contract	Guy Cranor
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Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:

Continue Discussion on the Group Charter	Alan Hull
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Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:

Assignment of Charter Requirements Alan Hull

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

**WSP Use of the June SIEC Bob Schwent
Technology Clearinghouse --
demonstrations of Crossband
Repeater Technology**

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

**Continue Discussion of Frequency Alan Hull
Coordination Process**

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

**-How to Simplify This Process in All
Light of the SIEC**

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

**Overview Report DOC (McNeial Jose Zuniga
Island) Partnership with the City of
Tacoma**

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Additional Information